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HILLAIR CAPITAL MANAGEMENT, LLC

11 **UNITED STATES BANKRUPTCY COURT**  
12 **CENTRAL DISTRICT OF CALIFORNIA**  
13 **LOS ANGELES DIVISION**

15 In re Lead Case No. 2:19-bk-14989-WB  
16 SCOOBEZ, INC., et al. Chapter 11  
17 (Jointly Administered with  
Case Nos. 2:19-bk-14991; 2:19-bk-14997)  
18 Debtors and Debtors in Possession.

19 Affects:

20  All Debtors  
21  SCOOBEZ, INC., only  
22  SCOOBEZ GLOBAL, INC. only  
23  SCOOBUR, LLC only

**HILLAIR CAPITAL MANAGEMENT,  
LLC'S NOTICE OF MOTION AND  
OMNIBUS MOTION FOR ENTRY OF  
ORDER AUTHORIZING  
EXAMINATIONS PURSUANT TO  
FEDERAL RULE OF BANKRUPTCY  
PROCEDURE 2004**

[Declarations of Scott Kaufman and Steven Spector concurrently filed.]

[No Hearing Required Per Local Bankruptcy Rule 2004-1(d)]

1                   **TO THE HONORABLE JULIA BRAND, UNITED STATES BANKRUPTCY**  
2                   **JUDGE, THE DEBTORS, THEIR COUNSEL, AND ALL INTERESTED PARTIES:**

3                   **PLEASE TAKE NOTICE THAT** Hillair Capital Management LLC and its affiliates  
4 (collectively, “Hillair”), senior secured creditor of Scoobeez, Inc., a California corporation, debtor  
5 in the above-captioned chapter 11 bankruptcy case (“Scoobeez”), and its affiliated debtors,  
6 Scoobeez Global, Inc., an Idaho corporation (formerly known as ABT Holdings, Inc.) (“Scoobeez  
7 Global”) and Scoobur, LLC, a California limited liability company (“Scoobur”) (collectively, the  
8 “Debtors”), hereby moves this Court for the entry of an order pursuant to Rule 2004 of the  
9 Federal Rule of Bankruptcy Procedure and Local Bankruptcy Rule 2004-1 (the “Motion”)  
10 authorizing the examination of: (1) Scoobeez; (2) Scoobeez Global; (3) Scoobur; (4) Scoobeez  
11 Deliveries, Inc.; (5) Shahan Ohanessian; (6) Shoushana Ohanessian; (7) Nazareth Ohanessian;  
12 and (8) Next Gen Financial (collectively, the “Examinees”).

13                   **PLEASE TAKE NOTICE THAT** Hillair specifically seeks an order authorizing Hillair  
14 to subpoena the production of documents from the Examinees and, to the extent Hillair deems  
15 necessary, requiring the Examinees to attend one or more examinations under oath, so that Hillair  
16 may obtain information and documentation relating to, among other things, the Debtors’ acts,  
17 conduct and property, as well as their liabilities and financial condition during the relevant times.

18                   **PLEASE TAKE FURTHER NOTICE** that (i) this Motion is brought in accordance with  
19 Bankruptcy Rule 2004 and Local Bankruptcy Rule 2004-1, (ii) this Court has jurisdiction over  
20 this Motion under 28 U.S.C. §§ 157 and 1334, (iii) this matter is a core proceeding within the  
21 meaning of 28 U.S.C. § 157(b)(2), and (iv) venue of this proceeding and this Motion in this  
22 district is proper under 28 U.S.C. §§ 1408 and 1409.

23                   **PLEASE TAKE FURTHER NOTICE** that the basis for the relief requested in this  
24 Motion is Rule 2004 of the Federal Rules of Bankruptcy Procedure, and that this Motion is based  
25 upon this Notice of Motion, the appended Memorandum of Points and Authorities, the  
26 concurrently filed Declarations of Scott Kaufman and Steven M. Spector, the Court’s records and  
27 files in this chapter 11 case and such other matters as may be brought to the attention of the Court  
28 at or prior to its determination of this Motion.

1           **PLEASE TAKE FURTHER NOTICE** that unless otherwise ordered by the Court, any  
2 motion for a protective order in connection with this motion must be filed and served not less than  
3 14 days before the date of any scheduled examination, and be set for hearing not less than 2 court  
4 days before the scheduled examination. Any such motion must be made in writing and must be  
5 served on co-counsel for Hillair, Anthony J. Napolitano, Esq. at Buchalter, a Professional  
6 Corporation, 1000 Wilshire Boulevard, 15th Floor, Los Angeles, California 90017.

**PLEASE TAKE FURTHER NOTICE** that under Local Bankruptcy Rule 2004-1(d), the Court may enter an order granting this Motion without a hearing.

9 || DATED: May 10, 2019

BUCHALTER, a Professional Corporation

By /s/ Steven M. Spector  
STEVEN M. SPECTOR  
ANTHONY J. NAPOLITANO

Attorneys for secured creditor  
HILLAIR CAPITAL MANAGEMENT, LLC

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## **MEMORANDUM OF POINTS AND AUTHORITIES**

Hillair Capital Management LLC and its affiliates (collectively, “Hillair”), senior secured creditor of Scoobeez, Inc., a California corporation, debtor in the above-captioned chapter 11 bankruptcy case (“Scoobeez”), and its affiliated debtors, Scoobeez Global, Inc., an Idaho corporation (formerly known as ABT Holdings, Inc.) (“Scoobeez Global”) and Scoobur, LLC, a California limited liability company (“Scoobur”) (collectively, the “Debtors”), submits this *Omnibus Motion for Entry of Order Authorizing Examinations Pursuant to Federal Rule of Bankruptcy Procedure 2004* (the “Motion”) seeking authorizing for the examination of (1) Scoobeez; (2) Scoobeez Global; (3) Scoobur; (4) Scoobeez Deliveries, Inc.; (5) Shahan Ohanessian; (6) Shoushana Ohanessian; (7) Nazareth Ohanessian; and (8) Next Gen Financial (collectively, the “Examinees”).

I.

## **INTRODUCTION**

Scoobeez Global, one of the Debtors, is a public entity. Its shares are traded on a public market known as the OTC Market “Pink Sheets”, and buyers and sellers of its shares rely on compliance with various securities disclosure obligations. Scoobeez Global has routinely failed to comply with those disclosure obligations. That failure has spilled over into this bankruptcy case. Among other issues referenced below, the Court and interested parties should be extremely concerned.

The Debtors' bankruptcy cases present the classic example of why the examination of the Debtors and other affiliated parties are necessary under Bankruptcy Rule 2004. Prior to the commencement of these cases, the Debtors' principal, Shahan Ohanessian, allegedly misappropriated over \$1.5 million dollars from the companies for his own personal use. The Debtors' former CFO prepared a Whistleblower Report (as defined below), which was provided to Hillair, outlining the scope of the misappropriation and Shahan Ohanessian's conduct. A Rule 2004 examination is necessary to ascertain the scope of the misappropriation of corporate assets and the existence of any potential avoidance actions.

1           Equally as troubling are the Debtors' significant financial issues, which has resulted in the  
2 Debtors declaring in their 2018 Annual Report filed in April 2019 that there is "substantial doubt  
3 for the Company to continue as a going concern." At this same time, the principals of the  
4 Debtors have formed a new entity named Scoobeez Delivery, Inc. with the Debtors' current CFO  
5 serving as the incorporator and agent for service of process. This new entity was formed after the  
6 Debtors' default to Hillair and several other significant creditors, and less than 30 days prior to  
7 the commencement of the bankruptcy cases. A Rule 2004 examination is necessary to ascertain  
8 whether assets of the Debtors have been transferred to Scoobeez Deliveries to avoid the  
9 obligations of the Debtors giving rise to potential avoidance actions.

10           In addition, during the course of the Debtors' "first-day" hearings, a creditor emerged  
11 alleging that it had an interest in Hillair's cash collateral on the basis that the Debtors' previously  
12 sold their accounts receivable to this third-party. These accounts receivable are subject to  
13 Hillair's blanket security interest (security for a debt of about \$11.5 million). Any attempt to  
14 obtain financing to a third-party through the sale of Hillair's collateral highlights the fraudulent  
15 nature of this transaction. Accordingly, a Rule 2004 examination is necessary to investigate this  
16 transaction (and several other recent UCC-1 filings made against the Debtors).

17           Finally, the Debtors entered chapter 11 providing very little information regarding their  
18 business operations. The Debtors did not file any schedules or their statement of financial affairs.  
19 They did not file a customary omnibus declaration or adequate evidence in support of their first-  
20 day motions. No supporting documentation for the proposed expenses has been provided.  
21 Indeed, several attempts by Hillair to obtain such information have been largely ignored. For  
22 example, Hillair has asked for routine financial information that would be readily available in  
23 order to evaluate the Debtors' proposed cash collateral expenditures. Hillair is still asking.

24           The Debtors' lack of transparency and violation of disclosure obligations extends beyond  
25 the failure to comply with the Bankruptcy Code. As above, the Debtors have also ignored their  
26 public company disclosure obligations as a publicly traded company. They have neither  
27 publicly disclosed their bankruptcy filing nor disclosed material events of default, each of which  
28 are "reportable" events required by applicable securities laws.

For these reasons, Hillair seeks an order under Bankruptcy Rule 2004 authorizing the immediate examination of the Examinees and compelling them to produce the documents set forth in Exhibits B-1 through B-8 hereto and to sit for examination.

II.

## BACKGROUND

A. Hillair provides Scoobeez Global with \$8.5 million of financing to fund the Debtors' business operations.

On October 7, 2016, Scoobeez Global and Hillair entered into that certain Securities Purchase Agreement (the “First SPA”). Under the First SPA, Scoobeez Global issued to Hillair its 8% Senior Secured Convertible Debenture Due October 1, 2018 in the principal sum of \$5,800,000 due on October 1, 2018 (the “First Debenture”). Declaration of Scott D. Kaufman (the “Kaufman Decl.”), ¶ 7. On January 30, 2017, Scoobeez Global and Hillair entered into that certain Securities Purchase Agreement (the “Second SPA”). Under the Second SPA, Scoobeez Global issued to Hillair its 8% Senior Secured Convertible Debenture Due January 1, 2019 in the principal sum of \$8,584,000 (the “Second Debenture”) due on or before January 1, 2019 (the “Maturity Date”). Kaufman Decl., ¶ 8. The Second Debenture includes the obligations of Scoobeez Global to Hillair due under the First Debenture. Kaufman Decl., ¶ 9.

On October 7, 2016, the Debtors entered into that certain Subsidiary Guarantee in favor of Hillair. Under the Subsidiary Guarantee, Scoobeez and Scoobur, jointly and severally, unconditionally guaranteed the repayment of Scoobeez Global's obligations to Hillair. Kaufman Decl., ¶ 10. To secure repayment of all obligations owing to Hillair, on October 7, 2016, the Debtors, jointly and severally, executed a Security Agreement. The Security Agreement granted Hillair a security interest in substantially all of the assets of the Debtors, including accounts receivable and the proceeds thereof. Kaufman Decl., ¶ 11. Hillair duly perfected its security interest in the assets by filing UCC-1 financing statements as follows: (a) as to Scoobeez Global, a financing statement was filed with the Idaho Secretary of State on October 11, 2016, as File No. B-2016-1183112-1; (b) as to Scoobeez, a financing statement was filed with the California Secretary of State on October 11, 2016 as File No. 16-7550581531; (c) as to Scoobur, a financing

1 statement was filed with the California Secretary of State on October 11, 2016 as file no. 16-  
2 7550581210. Kaufman Decl., ¶ 11.

3 **B. The Debtors have defaulted on their obligations owing to Hillair.**

4 Events of monetary and non-monetary default by the Debtors under both the Second  
5 Debenture and the Subsidiary Guarantee have occurred, and continue to occur. The penultimate  
6 default was failure of the Debtors to pay the entire amount due and owing to Hillair under the  
7 Second Debenture on the Maturity Date. Kaufman Decl., ¶ 12. Other significant defaults include  
8 but are not limited to: (i) the incurrence of indebtedness greater than the agreed maximum as  
9 referenced in Section 7(a) of the Second Debenture without the prior written consent of Hillair;  
10 (ii) the failure to make Periodic Redemption Payments and the failure to pay accrued interest  
11 thereon; (iii) the failure to make Quarterly Interest Payments; and (iv) suffering a material  
12 adverse change in its financial condition which has impaired its ability to perform under the  
13 Second SPA and Second Debenture. Kaufman Decl., ¶ 13.

14 As a result of the Debtors' failure to pay the obligations owing to Hillair by the Maturity  
15 Date, Hillair sent a notice of default and demand for payment to Scoobeez Global (the "Default  
16 Letter"). Scoobeez has failed and refused, and continues to fail and refuse, to pay the sums due  
17 thereunder or any part thereof. Kaufman Decl., ¶ 14. As a result, there is due, owing and unpaid  
18 to Hillair by the Debtors the principal sum of \$11,153,098, plus accrued and accruing unpaid  
19 interest, late charges, and legal fees together with other miscellaneous charges set forth in the  
20 Second Debenture. Kaufman Decl., ¶ 15.

21 **C. The Debtors' most recent annual report reveals a significant number  
22 of financial issues plaguing the company.**

23 *1. Scoobeez Global's 2018 Annual Report reveals many financial  
24 issues and casts doubt as to whether the Debtors can continue as a  
going concern.*

25 Scoobeez Global's shares are publically traded on the OTC Market "Pink Sheets". As a  
26 publicly traded company, Scoobeez Global files reports pursuant to the Pink Basic Disclosure  
27 Guidelines. Scoobeez Global's most recent annual report is dated April 12, 2019 for the year  
28

1 ending December 31, 2018 (the “2018 Annual Report”). Kaufman Decl., ¶ 16; a true and correct  
2 copy of the 2018 Annual Report is attached as **Exhibit 1** to the Kaufman Decl.

3 The 2018 Annual Report highlights several areas of substantial concern for Hillair. First,  
4 the Debtors’ consolidated balance sheet as of December 31, 2018 shows assets of \$6.2 million  
5 and liabilities of \$23.7 million resulting in a shareholders’ equity deficit of \$17.5 million.  
6 Kaufman Decl., Ex. 1, at p. 13. Second, the accounts receivable balance has decreased from \$4.1  
7 million from December 31, 2017 to \$1.6 million for December 31, 2018. *Id.* This is a \$2.5  
8 million reduction in Hillair’s collateral while the cash balance has increased only by \$1.18 million  
9 for the same period. Third, the accounts payable balance has increased from \$13.6 million from  
10 December 31, 2017 to \$17.9 million for December 31, 2018. *Id.* Fourth, approximately  
11 \$224,000 in related party loans was paid off between December 31, 2017 and December 31,  
12 2018. *Id.* Finally, the company sustained a net loss of \$2.9 million for 2018. Kaufman Decl.,  
13 Ex. 1, at p. 14.

14 As a result of this financial distress, the Debtors readily admit that there is **substantial**  
15 **doubt** that they can continue as a going concern. The 2018 Annual Report states:

16 The Company’s consolidated financial statements have been prepared on a going  
17 concern basis, which contemplates the realization of assets and the settlement of  
18 liabilities and commitments in the normal course of business. The Company  
19 reported a net operating loss of \$2,903,000 (excluding noncontrolling interest)  
20 and an accumulated deficit of \$34,171,000 for the Year ended December 31,  
21 2018. **These factors raise substantial doubt for the Company to continue as a**  
**going concern.**

22 Kaufman Decl., Ex. 1 (2018 Annual Report), at p.21.

23 This statement is even more remarkable in light of Note 8 to the 2018 Annual Report,  
24 which discloses that the Debtors advanced \$800,000 to their principal shareholder, Shahan  
25 Ohanessian, during 2018 notwithstanding the financial distress that the Debtors had sustained  
26 during that year. Specifically, the 2018 Annual Report provides:

27 During the Year ended December 31, 2018 and 2017, the Company advanced a  
28 total of approximately \$800,000 and \$260,000, respectively, to its Chief  
Executive Officer (CEO), who is also the majority shareholder. The amount is  
offset by the Related party notes payable to its CEO. The balance as of December  
31, 2018 of approximately \$446,900 is reflected on the balance as an advance to

1 shareholder. The remaining balance of advance to shareholder will be expected to  
2 [be] paid off by February 2019.

3 Kaufman Decl., Ex. 1 (2018 Annual Report), at p.25.

4 It is clear that significant insider transfers were being made at a time when the Debtors  
5 were insolvent and legitimate non-insider creditors were not being paid. The 2018 Annual Report  
6 indicates an expectation that Shahan Ohanessian would pay the remaining balance of \$446,900  
7 due to the Debtors. Whether such payment was made is but one of the many requests set forth in  
8 the instant Motion.

9       2. *The Debtors blatantly mischaracterize the execution of the Hillair  
10 indebtedness and fabricate that Hillair and the Debtors are  
renegotiating the entire note.*

11 In their 2018 Annual Report, Note 10 to the Debtors' Consolidated Financial Statements  
12 discloses the Debtors' obligations owing to Hillair. In that note, the Debtors acknowledge that  
13 “[t]he Debenture is secured by all of the Company's real and personal property (tangible and  
14 intangible).” However, the Debtors continue to state that:

15 [T]he Company recently conducted due diligence and found inconsistencies in the  
16 total balances of the Note documents that Hillair has provided. The Company is  
17 in the process of working with Hillair to identify the correct amount of the  
18 combined loans, as the terms were negotiated and signed electronically by the  
prior CFO, with whom the Company is in current litigation. **There may be a  
markdown of the total amount of the Loan due to moneys missing and/or  
renegotiating of the entire note.**

19 Kaufman Decl., Ex. 1 (2018 Annual Report), at p. 26 (emphasis added).

20 This statement in a public securities filing is astonishing and false. The “note documents”  
21 were not signed by the “former CFO” (*i.e.*, Imran Firoz) electronically or in any other manner.  
22 Kaufman Decl., ¶ 17. The note documents were signed by Shahan Ohanessian. Moreover, the  
23 Debtors are not “working with” Hillair to “identify or correct” anything. There is no  
24 “markdown.” There is no “money missing.” There is no “renegotiating the entire note.”  
25 Kaufman Decl., ¶ 18. These statements are completely and utterly false and fabricated for the  
26 purpose of misleading anyone who reads the report into believing there will be a negotiated  
27 reduction in the \$11 million debt owed to Hillair.

1           3. *As a publicly traded company, the Debtors have failed to comply  
2           with the mandatory reporting requirements for material corporate  
events.*

3           Based on the publically accessible Pink Sheet Guidelines, the Debtors have an obligation  
4           to report material corporate events within four days of occurrence. On March 19, 2019, Hillair  
5           sent the Default Letter to the Debtors formally placing them on notice and demanding payment.  
6           On March 26, 2019, counsel for Scoobeez Global sent a letter to Hillair acknowledging the  
7           receipt of the Default Letter. Kaufman Decl., ¶ 19.

8           Under the Pink Sheet Guidelines, the Default Letter constituted a material corporate event  
9           requiring a public disclosure filing. This disclosure was required by March 25, 2019 at the latest.  
10          Hillair has searched the public records and found no such disclosure. Kaufman Decl., ¶ 20. The  
11          consequence of this disclosure failure misleads all parties who buy and sell Scoobeez Global's  
12          stock. Further, the Debtors had every opportunity to include such a disclosure when they filed  
13          their 2018 Annual Report on April 12, 2019. They did not. Similarly, the filing of a bankruptcy  
14          petition is a material event which requires public company disclosure. To date, the Debtors have  
15          still not made public disclosures of their bankruptcy filing: an egregious and continuing violation  
16          of securities law. Kaufman Decl., ¶ 21.

17          **D. The formation of the Debtors' affiliate, Scoobeez Deliveries, Inc.,  
18           raises significant fraudulent transfer and mere continuation concerns.**

19          Hillair has recently discovered that the Debtors or their insiders have incorporated a new  
20          entity called Scoobeez Deliveries, Inc., a California corporation ("Scoobeez Deliveries"), on  
21          April 3, 2019—less than a month prior to the commencement of the Debtors' bankruptcy cases.  
22          Kaufman Decl., ¶ 22; a copy of the Articles of Incorporation for Scoobeez Deliveries is attached  
23          as **Exhibit 2** to the Kaufman Decl. The existence of this entity (which is required to execute a  
24          guaranty in favor of Hillair under the Guaranty Agreement) was not disclosed to Hillair (or the  
25          public in securities filings) and raises many red flags. Kaufman Decl., ¶ 23.

26          Further, the Articles of Incorporation have been signed by George Voskanian, who is also  
27          the Chief Financial Officer of the Debtors. Mr. Voskanian also appointed himself as the Agent  
28          for Service of Process for the Scoobeez Deliveries. Kaufman Decl., Ex. 2. Additionally, the

1 Articles provided that the address for Scoobeez Deliveries is 3463 Foothill Boulevard, Glendale,  
2 California 91214, which is the same address for the Debtors. Curiously, the Articles state that the  
3 mailing address for Scoobeez Deliveries is 12710 Oxnard Street, North Hollywood, California  
4 91606, a residence, which is also the same address provided for Mr. Voskanian as Agent for  
5 Service of Process. Kaufman Decl., Ex. 2.

6 The implication of the formation of Scoobeez Deliveries post-default and within the last  
7 30 days is clear and requires immediate investigation. To the extent that there has been a  
8 prepetition transfer of assets from the Debtors to Scoobeez Deliveries, the Debtors' estates hold  
9 fraudulent transfer claims against Scoobeez Deliveries under 11 U.S.C. § 544(b) (incorporating  
10 the California Uniform Voidable Transactions Act, Cal. Civ. Code § 3439.04 *et seq.*) and  
11 11 U.S.C. § 548. Additionally, the Debtors' estates and others may likely hold successor liability  
12 and mere continuation claims against Scoobeez Deliveries in the event that the Debtors have  
13 diverted business or assets to the new entity.

14 **E. The Debtors' majority shareholder and current CEO ousts the  
15 Debtors' former interim CEO and CFO as a whistleblower.**

16 Imran Firoz was the interim CEO and CFO of the Debtors. He began work in July 2012  
17 as the President and CEO of the Debtors. In May 2015, Shahan Ohanessian became the majority  
18 shareholder of Scoobeez Global and as a result became the CEO of the Debtors. Firoz agreed to  
19 remain employed as the CFO and a member of the Board of Directors of the Company. In March  
20 2017, Firoz was removed as a member of the Board and was terminated from the Debtors as a  
21 whistleblower for the reasons described below.

22 *1. Firoz notifies the Board of Directors of Scoobeez Global of  
23 significant misappropriation of funds by the Debtors' principal.*

24 On March 15, 2017, Firoz sent a twenty-five page report (the "Whistleblower Report") to  
25 the Board of Directors of ABT Holdings, Inc. n/k/a Scoobeez Global outlining various actions  
26 taking by the Debtors' majority shareholder and CEO resulting in the misappropriation of \$1.7  
27 million in funds of the Debtor among other things. Kaufman Decl., ¶ 24; a true and complete  
28 copy of the Whistleblower Report is attached as **Exhibit 3** to the Kaufman Decl.. Specifically,  
the Whistleblower Report states that Shahan Ohanessian transferred the total sum of \$1,698,500

1 from two of ABT Holdings' bank accounts (Acct. No. xxx-xxx-7380 and Acct. No. xxx-xxx-  
2 1330) to a Business Account in which Shahan Ohanessian is the ultimate beneficiary designated  
3 as Acct. No. xxx-xxx-4724. Kaufman Decl., Ex. 3, at p. 38. From that account, Shahan  
4 Ohanessian (i) transferred \$390,580 to his personal Premier Checking Account No. xxx-xxx-  
5 2672; (ii) made collective cash withdrawals totaling \$715,006 at the Wynn Hotel in Las Vegas,  
6 Nevada; (iii) made collective cash withdrawals totaling \$473,699 at various Wells Fargo banking  
7 locations. Kaufman Decl., Ex. 3, at pp. 38-39.

8 As a result of these actions, Firoz states in the Whistleblower Report that the Debtors at  
9 that time were unable to "meet its short term and long term obligations." Kaufman Decl., Ex. 3,  
10 at p. 39. Ultimately, Firoz concluded that:

11 As a result of this (sic.) these unauthorized transactions, the Company is unable to  
12 account for \$1,579,285. Therefore, the Company will not be able to complete its  
13 Fiscal 2016 audit by April 14, 2017. If the Company is unable to become a fully  
14 reporting company, it will impede its chances to raise necessary capital from the  
15 public and private markets.

16 Kaufman Decl., Ex. 3, at p. 40.

17       2. *Firoz is terminated and pursues a wrongful termination claim  
18 against the Debtors and Shahan and Shoushana Ohanessian.*

19 On February 7, 2019, Firoz filed a Cross-Complaint for, among other things, breach of  
20 fiduciary duty, breach of contract, wrongful termination, retaliation, and conversion in the state  
21 court action designated as *Firoz v. Scoobeez Global, Inc., et al.*, Case No. EC067690 (L.A. Sup.  
22 Ct.). Kaufman Decl., ¶ 25; a true and complete copy of the Cross-Complaint is attached as  
23 **Exhibit 4** to the Kaufman Decl. In that Cross-Complaint, Mr. Firoz disclosed that on March 3,  
24 2017 he had demanded that Shahan Ohanessian show cause and provide explanation with respect  
25 to the misappropriation of company funds. On March 5, 2017, Shahan Ohanessian provided  
26 documentation to Mr. Firoz which confirmed the misappropriation of funds in excess of \$1.5  
million. On March 10, 2017, Shahan Ohanessian and Shoushana Ohanessian resigned as CEO  
and member of the Board, respectively. Kaufman Decl., Ex. 4 at p.76.

27 On March 13, 2017, Firoz was appointed as interim CEO. On March 14, 2017, Shahan  
28 Ohanessian informed the Board that since he was the majority shareholder he had reinstated

1 himself as CEO and reappointed his wife to the Board. That same day Shahan Ohanessian  
2 terminated Firoz's employment with the Debtors. On March 15, 2017, Firoz submitted his  
3 Whistleblower Report to the Board of Scoobeez Global, among others. Kaufman Decl., Ex. 4 at  
4 pp.76-77.

5 In addition to the misappropriation of funds discussed above based upon the  
6 Whistleblower Report, the February 2019 Cross-Complaint explains that Shahan Ohanessian had  
7 withdrawn approximately \$3.3 million from the Company depositing \$1.695 million into his own  
8 accounts and withdrawing \$1.6 million from Scoobeez Global's bank account without authority  
9 from the Board or any agreement with the company. As a result, the Cross-Complaint alleges  
10 that Shahan Ohanessian caused the company to take seventeen high-interest cash advance loans  
11 totaling \$3.7 million which cost the company approximately \$2,000,000 in fees, charges and  
12 interest payments. Kaufman Decl., Ex. 4 at pp.72-73.

13 Further, the misappropriation of these funds resulted in the Debtors' inability to pay  
14 Hillair as well as an entity called Avitus, Inc.—an entity that made payroll advances. Kaufman  
15 Decl., ¶ 26. This gave rise to a lawsuit filed by Avitus against Scoobeez, Scoobeez Global, and  
16 Shahan Ohanessian designated as *Avitus, Inc. v. Scoobeez, Inc., et al.*, Case No. CV-18-146-BLG-  
17 SPW-TJC (D. Mont.) seeking damages in excess of \$16 million. The Avitus debt was itself a  
18 breach of the Hillair loan agreements. *Id.*

19 **F. Hillair commences its state court action against the Debtors and seeks  
20 the appointment of a receiver.**

21 Because of the foregoing defaults and issues plaguing the Debtors, on April 22, 2019  
22 Hillair filed its Complaint for (1) Breach of Contract, (2) Breach of Guaranty, and (3) Replevin in  
23 the Los Angeles Superior Court commencing the action designated *Hillair Capital Management,  
LLC v. Scoobeez Global, Inc., et al.*, Case No. 19GDCV00492 (L.A. Sup. Ct. 2019) (the "State  
24 Court Action"). Kaufman Decl., ¶ 27. Having realized the precarious financial situation in which  
25 the Debtors found themselves and given the number and magnitude of the irregularities occurring,  
26 on April 24, 2019 Hillair filed its *Ex Parte Application to Appoint Receiver, Issue Temporary  
27 Restraining Order and Set Order to Show Cause why Receiver Should not be Confirmed* (the  
28

1 “Receivership Application”) in the State Court Action. Kaufman Decl., ¶ 28. The Receivership  
2 Application sought the appointment a receiver over the Debtors. *See Declaration of Steven M.*  
3 *Spector concurrently filed herewith (the “Spector Decl.”), ¶ 3.*

4 The Court held a preliminary hearing on the Receivership Application on April 26, 2019  
5 and set a continued hearing for May 1, 2019 at 1:30 p.m. A temporary restraining order was  
6 issued at that hearing limiting the Debtors’ operations to only ordinary course transactions. The  
7 Superior Court also established April 30, 2019 at 12:00 p.m. PDT as the deadline for the Debtors  
8 to file any opposition to the Receivership Application. Spector Decl., ¶ 4.

9           **G. The impending appointment of the receiver precipitates the filing of  
10 the Debtors’ bankruptcy cases.**

11           *1. The Commencement of the Debtors’ Chapter 11 Bankruptcy Cases.*

12           Rather than file an opposition to the Receivership Application by the 12:00 p.m. deadline  
13 on April 30, 2019, the Debtors opted to file the above-referenced chapter 11 bankruptcy cases at  
14 12:12 p.m. on April 30, 2019. *See Docket No. 1.*<sup>1</sup> Notably, the Debtors did not file schedules or  
15 statements of financial affairs. Nor did the Debtors file their first day motions until well into the  
16 late evening on April 30, 2019/May 1, 2019. In fact, the *Motion for Interim Order Approving*  
17 *Use of Cash Collateral* [Docket No. 13] (the “Cash Collateral Motion”) was not filed until less  
18 than four hours prior to the “first-day” hearings set for May 1, 2019 at 3:00 p.m. *See Docket*  
19 *No. 13.*

20           *2. The First-Day Motions were significantly deficient precluding the  
21 Court and interested parties from evaluating the precise relief  
22 sought by the Debtors.*

23           In addition to the protracted delay in the filing of the first-day motions, there were  
24 significant deficiencies in the motions that prevented the parties from being able to fully evaluate  
25 the relief sought. Missing from the routine and customary first-day filings was an omnibus  
26 declaration of Shahan Ohanessian, the Debtors’ principal, setting forth the general background of  
27 the Debtors’ business and operations, the capital structure of the Debtors, the issues precipitating  
28 the filing of the chapter 11 cases, the key issues to be addressed in the early stages of the cases

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<sup>1</sup> All docket references are to the docket for the lead case *In re Scoobeez, Inc.*, Case No. 2:19-bk-14989-WB.

1 and the necessary evidentiary support for the relief sought in the first-day motions. Spector Decl.,  
2 ¶ 5.

3 Missing from the *Motion to Authorized Payment of Prepetition Wages* [Docket No. 8] (the  
4 “Wage Motion”) was a report itemizing the employees and the precise wages to be paid. Spector  
5 Decl., ¶ 6. Missing from the Cash Collateral Motion was a customary 13-week cash collateral  
6 budget setting forth with specificity the precise expenses to be paid. Instead, the Debtors  
7 submitted monthly income statement projections for a three-month period providing only high  
8 level categorization of the expenses sought to be paid. Spector Decl., ¶ 7. Missing from the first-  
9 day motions was a critical vendor motion to enable the Debtors to pay prepetition vendors that  
10 they have decried as being critical to the Debtors’ operation. And finally, missing from the first-  
11 day motions was a customary motion prohibiting the trading of the Debtors’ securities so as to  
12 preserve any beneficial tax attributes that the Debtors may have. Spector Decl., ¶ 8.

13       3.     *The Debtors’ attempt to cure their evidentiary deficiencies raises  
14 more concerns about the Debtors’ financial affairs.*

15       In connection with the Debtors’ *Emergency Motion for Order (I) Authorizing the  
16 Maintenance of Existing Bank Accounts, etc.* [Docket No. 7] (the “Cash Management Motion”),  
17 the Debtors provided on May 6, 2019 at 1:58 p.m. their proposed order granting that motion, but,  
18 more importantly, a spreadsheet containing a list outstanding prepetition checks that had not  
19 cleared the Debtors’ prepetition bank accounts. Spector Decl., ¶ 9; a true and complete copy of  
20 this spreadsheet is attached as **Exhibit 1** to the Spector Declaration. There are sixty-seven checks  
21 on this list totaling \$134,006.76. Spector Decl., Ex. 1. What is troubling is that approximately  
22 \$45,000 of these checks was issued on April 30, 2019 (*i.e.*, the Petition Date), and at least two of  
23 the checks were issued to insiders of the Debtors: \$7,500.00 to Shoushana Ohanessian (the  
24 Debtors’ principal’s wife and board member); \$2,000 to Nazareth Ohanessian and \$3,000 to  
25 Joweta Jowita Chometowska (a board member). Spector Decl., ¶ 11. Equally concerning is that  
26 of the twenty-five checks issued on the petition date fifteen of them are for amounts greatly in  
27 excess of \$1,000. Spector Decl., Ex. 1.  
28

1           In order to address the Debtors' informational deficiencies, on May 2, 2019 counsel for  
2 Hillair sent Debtors' counsel an email detailing the documents and information necessary to fully  
3 evaluate the Debtors' financial projections and the relief being requested in the first-day motions.  
4 Spector Decl., ¶ 12; a copy of that email is attached as **Exhibit 2** to the Spector Decl. Basic  
5 financial information relevant to relief sought in the first-day motions, like an ADP payroll report,  
6 bank statements, insurance policies, truck rental agreements, and other basic easily obtainable  
7 financial information was requested. Hillair requested that the Debtors provided that information  
8 my no later than May 6, 2019 so that the Hillair could review the data prior to a meeting of  
9 counsel and the parties' principals on May 7, 2019. Spector Decl., ¶ 14. That information was  
10 never provided and the meeting set for May 7th was cancelled. *Id.*

11           Thereafter, a meeting was proposed for Friday, May 10, 2019 with a document production  
12 deadline of Thursday, May 9, 2019. Spector Decl., ¶ 15. No documents were provided and no  
13 meeting occurred. *Id.* Given the operational and management issues of the Debtors and the self-  
14 dealing by the Debtors' principal, access to this information is critical. Hence, the need for this  
15 Rule 2004 Motion.

16           **H. At the Debtors' First-Day Hearing, Nex Gen Financial asserts that the  
17 Debtors sold their accounts receivable to Nex Gen notwithstanding  
Hillair's blanket security interest in the same accounts receivable.**

18           A third-party has alleged that the Debtors sold some of their receivables to them as part of  
19 a secured merchant financing transaction notwithstanding that Hillair has a blanket security  
20 interest in the same receivables. At the hearing on the Debtors' first-day motion, counsel  
21 appeared on behalf of Nex Gen Financial with respect to the Cash Collateral Motion. Spector  
22 Decl., ¶ 19. Counsel disclosed that Nex Gen apparently asserts an interest in the cash collateral  
23 since the Debtors had allegedly sold their accounts receivable to Nex Gen. Spector Decl., ¶ 20.  
24 Hillair, through its counsel, has attempted to get documentation supporting this claim from  
25 counsel for Nex Gen and from counsel for the Debtors. To date, nothing has been provided.  
26 Spector Decl., ¶ 21.

27           If this is true, then certainly the Debtors' sale of its accounts receivable to a third party  
28 amounts to fraud. The accounts receivables were encumbered by Hillair's valid and senior lien,

1 and no sophisticated financial institution would engage in such a factoring transaction in the face  
2 of a senior security interest. For whatever reason, the Debtors' and Nex Gen's counsel have not  
3 been forthcoming with this information further necessitating this Rule 2004 Motion.

4 In the weeks prior to the commencement of the Debtors' bankruptcy cases, Hillair has  
5 uncovered other financing statements and judgment filings that raise additional concerns for  
6 Hillair. Simply stated, there are numerous and very recent UCC filings and judgments which are  
7 causes for concern. Further, these UCC filings and judgments have not been reported as required  
8 disclosure by the Pink Sheet Guidelines. A true and complete copy of a *Comprehensive Business*  
9 *Report* listing these UCC filings and judgment is attached as **Exhibit 5** to the Spector Decl. The  
10 Comprehensive Business Report shows the following:

- 11 1. A UCC filing in California on February 14, 2019, in favor of a secured  
12 party named GTR Source LLC.
- 13 2. A civil judgment filed in Steuben County, New York on March 13, 2019,  
14 in the amount of \$326,957 in favor of a company called Chrome Cap.
- 15 3. A civil judgment filed in Albany County, New York on March 12, 2019,  
16 in the amount of \$404,560 in favor of a company called Palm Funding  
17 LLC.
- 18 4. A UCC-1 filing in California on March 22, 2019 in favor of secured party  
19 CT Corporation System as Representative.
- 20 5. A UCC-1 filing in California on February 25, 2019 in favor of secured  
21 party HOP Capital.

22 Spector Decl., Ex. 5. This Rule 2004 Motion will facilitate the transparency that is necessary for  
23 all interested parties to evaluate the Debtors, their businesses, their assets and liabilities. This is  
24 particularly warranted given the Debtors lack of openness and candor.

### 25 III.

### 26 ARGUMENT

#### 27 A. **Bankruptcy Rule 2004 Allows for the Examination of the Debtors and 28 Third-Parties to Uncover Undisclosed Assets of the Estate and Sources of Income.**

29 Bankruptcy Rule 2004(a) provides that on motion of any party in interest, the court may  
30 order the examination of any entity. FED. R. BANKR. P. 2004(a). A Rule 2004 examination

affords a party in interest an opportunity to conduct a wide-ranging examination with respect to a debtor's financial affairs. *See In re Texaco, Inc.*, 79 B.R. 551, 553 (Bankr. S.D.N.Y. 1987); *In re Johns-Manville*, 42 B.R. 362, 364 (S.D.N.Y. 1984) (a Rule 2004 examination may "cut a broad swath through the Debtor's affairs."). Indeed, courts have recognized that the scope of Rule 2004 examinations is broad, unfettered, and can legitimately be in the nature of a "fishing expedition." *In re Table Talk, Inc.*, 51 B.R. 143 (Bankr. D. Mass. 1985); *In re Valley Forge Plaza Assoc.*, 109 B.R. 669, 674 (Bankr. E.D. Pa. 1990); *In re Bakalis*, 199 B.R. 443, 447 (Bankr. E.D.N.Y. 1996); *In re Countrywide Home Loans, Inc.*, 384 B.R. 373, 400 (Bankr. W.D. Pa. 2008).

A debtor or any other entity with knowledge of the debtor's acts, property, liabilities, and financial condition, may be examined under Rule 2004. *In re Cinderella Clothing Indus., Inc.*, 93 B.R. 373, 378-79 (Bankr. E.D. Pa. 1988); *see also In re Ionosphere Clubs, Inc.*, 156 B.R. 414, 432 (S.D.N.Y. 1993), *aff'd*, 17 F.3d 600 (2d Cir. 1994) ("Because the purpose of the Rule 2004 investigation is to aid in the discovery of assets, any third party who can be shown to have a relationship with the debtor can be made subject to a Rule 2004 investigation.").

**B. A Rule 2004 Examination of the Debtors and Third-Parties is Warranted in this Bankruptcy Case.**

The Debtors' chapter 11 cases highlight why Bankruptcy Rule 2004 exists and why it is necessary to grant this Motion. The Debtors' bankruptcy cases present the classic example of why the examination of the Debtors and other parties are necessary under Bankruptcy Rule 2004. Prior to the commencement of these cases, the Debtors' principal, Shahan Ohanessian, allegedly misappropriated over \$1.5 million dollars from the companies for his own personal use. The Debtors' former CFO prepared a Whistleblower Report (as defined below), which was provided to Hillair, outlining the scope of the misappropriation and Shahan Ohanessian's conduct. A Rule 2004 examination is necessary to ascertain the scope of the misappropriation of corporate assets and the existence of any potential avoidance actions.

Equally as troubling are the Debtors' significant financial issues plaguing the company, which has resulted in the Debtors declaring in their 2018 Annual Report filed in April 2019 that there is "substantial doubt for the Company to continue as a going concern." At this same time,

1 the principals of the Debtors have formed a new entity named Scoobeez Delivery, Inc. with the  
2 Debtors' current CFO serving as the incorporator and agent for service of process. This new  
3 entity was formed after the Debtors' default to Hillair and several other significant creditors, and  
4 less than 30 days prior to the commencement of the bankruptcy cases. A Rule 2004 examination  
5 is necessary to ascertain whether assets of the Debtors have been transferred to Scoobeez  
6 Deliveries to avoid the obligations of the Debtors giving rise to potential avoidance actions.

7 During the course of the Debtors' "first-day" hearings, a creditor emerged alleging that it  
8 had an interest in the cash collateral on the basis that the Debtors' previously sold their accounts  
9 receivable to this third-party. These accounts receivable are subject to Hillair's blanket security  
10 interest. Any attempt to obtain financing to a third-party through the sale of Hillair's collateral  
11 highlights the fraudulent nature of this transaction. Accordingly, a Rule 2004 examination is  
12 necessary to investigate this transaction (and several other recent UCC-1 filings made against the  
13 Debtors).

14 Finally, the Debtors entered chapter 11 providing very little information regarding their  
15 business operations. The Debtors did not file any schedules or their statement of financial affairs.  
16 They did not file a customary omnibus declaration or adequate evidence in support of their first-  
17 day motions. No supporting documentation for the proposed expenses has been provided.  
18 Indeed, any attempts to obtain such information have been largely ignored. For example, Hillair  
19 has asked for routine financial information that would be readily available in order to evaluate the  
20 Debtors' proposed cash collateral expenditures. One week later and Hillair is still waiting.

21 The Debtors' lack of transparency and violation of disclosure obligations extends beyond  
22 the failure to comply with the Bankruptcy Code. The Debtors have also flouted their public  
23 company disclosure obligations. They have neither publicly disclosed their bankruptcy filing nor  
24 disclosed material events, each of which are "reportable" events required by applicable securities  
25 laws.

26 The information sought by Hillair through both a Rule 2004 examination and related  
27 document production is within the proper scope of Rule 2004. The scope of this examination  
28 seeks information related to the Debtors' assets, liabilities and financial affairs.

1           The requested documents and, if necessary, examinations concern matters about which  
2 Hillair is entitled to conduct discovery. The documents that have been requested relate to the  
3 foregoing areas, and are set forth in further detail in Exhibits B-1 to B-8 attached hereto. Both the  
4 information sought during the Rule 2004 examination and document production is within the  
5 proper scope of Rule 2004(b).

6    **IV.**

7    **CERTIFICATION OF COUNSEL**

8           In accordance with Local Bankruptcy Rule 2004-1(b), Hillair seeks the examination of the  
9 following Examinees:

No.	Examinee	Address for Service of Process	Scope of Examination
1	Scoobeez, Inc.	Scoobeez, Inc. Attn: Scott A. Sheikh, Esq., Agent for Service of Process 396 S. Pasadena Avenue Pasadena, California 91105	Financial transactions, agreements, loans, payments and transfers.
2	Scoobeez Global, Inc.	Scoobeez Global, Inc. Attn: Incorp Services, Inc., Agent for Service of Process 1310 S. Vista Avenue, Suite 27 Boise, ID 83705	Financial transactions, agreements, loans, payments and transfers.
3	Scoobur, LLC	Scoobur, LLC Attn: Agent for Service of Process 1814 Flower Street Glendale, CA 91201	Financial transactions, agreements, loans, payments and transfers.
4	Scoobeez Deliveries, Inc.	Scoobeez Deliveries, Inc. Attn: George Voskanian, Agent for Service of Process 12710 Oxnard Street North Hollywood, CA 91606	Financial transactions, agreements, loans, payments and transfers.
5	Shahan Ohanessian	Shahan Ohanessian c/o Scoobeez, Inc. 3463 Foothill Blvd. Glendale, CA 91214	Financial transactions, agreements, loans, payments and transfers.
6	Shoushana Ohanessian	Shoushana Ohanessian c/o Scoobeez, Inc. 3463 Foothill Blvd. Glendale, CA 91214	Financial transactions, agreements, loans, payments and transfers.

No.	Examinee	Address for Service of Process	Scope of Examination
7	Nazareth Ohanessian	Nazareth Ohanessian c/o Scoobeez, Inc. 3463 Foothill Blvd. Glendale, CA 91214	Financial transactions, agreements, loans, payments and transfers.
8	Nex Gen Financial	Nex Gen Financial c/o David Neale, Esq. Levene, Neale, Bender, Yoo & Brill LLP 10250 Constellation Blvd. Suite 1700 Los Angeles, CA 90067	Financial transactions, agreements, loans, payments and transfers.

In order to comply with the meet and confer requirements of Local Bankruptcy Rule 2004-1, counsel for Hillair attempted to meet and confer with Ashley McDow and Mark Hebbeln, counsel for the Debtors, from May 2, 2019, when Hillair first provided a list of documents that it requested, through May 10, 2019. Spector Decl., ¶¶ 12-18. During that week proposed document production deadlines were missed and the related meetings between counsel and principals were canceled. *Id.* Ultimately, when the Debtors produced a smattering of documents on the morning of May 10, 2019, those documents turned out to be inadequate or irrelevant. *Id.* Accordingly, counsel for Hillair called and emailed Ms. McDow and Mr. Hebbeln to discuss the documents and a Rule 2004 motion. *Id.* ¶ 17-18. At 1:30 p.m. on Friday, May 10, 2019, counsel for Hillair spoke with Mr. Hebbeln regarding the scope and necessity of this Motion and the proposal to file the Motion and coordinate the production of documents and examinations following entry of the order granting of the Motion. *Id.* ¶ 18.

On May 2, 2019, counsel for Hillair sent an email to counsel for Nex Gen to obtain documents regarding Nex Gen's alleged relationship with the Debtors. Spector Decl., ¶¶ 19-21. A similar request was sent to Ms. McDow regarding the Nex Gen relationship. *Id.* No response has been received to either email further necessitating this Rule 2004 motion. *Id.*

Accordingly, Hillair intends to serve a subpoena on each person or entity, seeking the documents specified in Exhibits B-1 through B-8. Hillair will provide at least 14 days' notice to each Examinee with respect to deadline for the documents to be produced. If Hillair requires that

any Examinee appear for an examination, Hillair, through its counsel, will meet and confer with each relevant Examinee (and their counsel if applicable) to determine a mutually agreeable time, date and location for such examination.<sup>2</sup> If any dispute arises, Hillair will endeavor to resolve any such dispute in accordance with Local Bankruptcy Rule 2004-1 and 7026-1(c) as applicable.

*Id.* ¶ 11.

Finally, this Motion cannot proceed under Federal Rule of Bankruptcy Procedure 7030 or 9014 as there are no pending adversary proceedings or contested matters involving the substance of the requests set forth in this Motion. Spector Decl., ¶ 23.

V.

**CONCLUSION**

For these reasons, Hillair requests that this Court enter an order:

- (1) granting this Motion;
- (2) authorizing Hillair to subpoena the production of documents set forth on Exhibits B-1 through B-8 and, to the extent Hillair deems necessary, requiring the Examinees to attend one or more examinations under oath, so that Hillair may obtain information and documentation relating to, amongst other things, the Debtors' acts, conduct and property, as well as his liabilities and financial condition; and
- (3) granting such further relief as the Court deems just and proper.

DATED: May 10, 2019

BUCHALTER, a Professional Corporation

By /s/ Steven M. Spector  
STEVEN M. SPECTOR  
ANTHONY J. NAPOLITANO

Attorneys for secured creditor  
HILLAIR CAPITAL MANAGEMENT, LLC

<sup>2</sup> Counsel for Hillair has used a similar process in other "Omnibus" Rule 2004 Motions filed in other cases where there was a large number of examinees. The process provides for greater flexibility for all parties as well as efficiency in scheduling the examinations and productions.

1 EXHIBIT A  
2  
3

4 **DEFINITIONS**  
5  
6

7 These document requests shall be governed by the following definitions:  
8  
9

10       1. As used herein, the terms "DOCUMENT" or "DOCUMENTS" shall have the  
11 broadest possible meaning under Rule 34(a) of the Federal Rules of Civil Procedure, and shall  
12 INCLUDE all media on which information is recorded or stored, including, without limitation,  
13 any written, printed, typed, photostatic, photographed, magnetic or optical local storage media for  
14 use with computers, recorded or otherwise reproduced communication or representation, whether  
15 comprised of letters, words, numbers, pictures, sounds or symbols or any combination thereof,  
16 including but not limited to all writings, drawings, graphs, charts, photographs, audio and visual  
17 recordings, microfilm, data compilations, computer databases, underlying documents supporting  
18 computer entries, computer diskettes, CD-ROM, electronic mail or "e-mail," file menus,  
19 directories, distribution lists, acknowledgments of receipt, correspondence, memoranda, notes,  
20 records, letters, envelopes, telegrams, messages, studies, analyses, agreements, contracts, projects,  
21 estimates, working papers, summaries, statistical statements, financial statements, work papers,  
22 accounts, analytical records, reports and/or summaries of investigations, opinions or reports of  
23 consultants, opinions of reports of accountants, other reports, trade letters, press releases,  
24 comparisons, books, diaries, calendars, articles, magazines, newspapers, booklets, brochures,  
25 pamphlets, circulars, bulletins, notices, forecasts, drawings, diagrams, instructions, minutes of  
26 meetings or of other communications of any type, including telephone conversations, inter- and  
27 intra-office communications of any type, questionnaires, surveys, films, tapes, computer tapes,  
28 back up computer tapes, disks, data cells, drums, printouts, and other data compilations from  
which information can be obtained (translated, if necessary, by the responding entity into usable  
form), and any preliminary versions, drafts, or revisions of any of the foregoing, and other  
writings or documents of whatever description or kind, whether produced or authorized by you or  
anyone else, including non-identical copies of any of the foregoing now in your possession,  
custody, or control.

1           2.       The term “PERSON” means any natural person, corporation, partnership,  
2 association, governmental body or agency, proprietorship or other entity.

3           3.       The terms “COMMUNICATION” or “COMMUNICATIONS” shall mean and  
4 refer to all written, electronic or oral exchanges between PERSONS, including in person,  
5 telephonic, email, instant messaging, correspondence, memoranda, and other DOCUMENTS.

6           4.       The term “YOU” or “YOUR” means the responding party, YOUR agents,  
7 representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON  
8 acting on YOUR behalf.

9           5.       The term “DEBTORS” means collectively the debtors in the above-referenced,  
10 jointly administered, chapter 11 bankruptcy cases: SCOOBEZ; SCOOBEZ GLOBAL; and  
11 SCOOBUR.

12          6.       The term “SCOOBEZ” means Scoobeez, Inc., a California corporation, and its  
13 officers, agents, employees, representatives and any other PERSON acting in its behalf.

14          7.       The term “SCOOBEZ GLOBAL” means Scoobeez Global, Inc., an Idaho  
15 corporation, and its officers, agents, employees, representatives and any other PERSON acting in  
16 its behalf.

17          8.       The term “SCOOBUR” means Scoobur, LLC, a California limited liability  
18 company, and its officers, agents, employees, representatives and any other PERSON acting in its  
19 behalf.

20          9.       The term “SCOOBEZ DELIVERIES” means Scoobeez Deliveries, Inc., a  
21 California corporation, and its officers, agents, employees, representatives and any other  
22 PERSON acting in its behalf.

23          10.       The term “ACCOUNT” when used with respect to a bank or other financial  
24 institution means a demand, time, savings, checking, credit passbook, or similar account for  
25 deposits or for credit a maintained with such bank or other financial institution whether or not  
26 such account is presently open or has been closed during the relevant time period. The term  
27 “ACCOUNT” when used with respect to any entity or individual that is not a bank or other  
28 financial institution means a record of debit and credit entries to cover transactions involving a

particular item or a particular person or concern, and INCLUDES any such statement of transactions during a fiscal period and the resulting balance.

11. The terms "RELATING TO," "RELATE TO" and "RELATE" mean evidencing, constituting, memorializing, referring to, embodying, reflecting, or pertaining to, in any manner, in whole or in part, the subject matter referred to in the request.

12. The terms "INCLUDE" and "INCLUDING" are non-exhaustive and shall be interpreted as "including, but not limited to."

13. "EACH" shall mean "each and every."

14. "ANY" INCLUDES the word "all," and vice versa.

15. "OR" shall mean "and/or."

16. The use of the singular shall be deemed to INCLUDE the plural.

17. The use of one gender shall INCLUDE all others as are appropriate in the context.

18. The use of the verb in any tense shall be construed as the use of the verb in all other tenses.

## **INSTRUCTIONS**

A. In producing DOCUMENTS and things, YOU are requested to furnish all DOCUMENTS or things in YOUR possession, custody, or control, or known or available to YOU, regardless of whether such DOCUMENTS or things are possessed directly by YOU or YOUR attorneys, agents, employees, representatives, or investigators, or by any other person or persons acting on YOUR behalf, or their agents, employees, representatives, or investigators.

B. In producing DOCUMENTS for inspection, YOU are requested to produce the original of each DOCUMENT requested together with all non-identical copies and drafts of that DOCUMENT. Any comment, notation, or marking appearing on any DOCUMENT, and not a part of the original, and any draft, preliminary form, or superseded version of any DOCUMENTS is also to be considered a separate DOCUMENT.

C. All DOCUMENTS that are maintained in electronic form must be produced in electronic form even if a paper copy of the same DOCUMENT was produced.

1           D.     All DOCUMENTS must be produced in the same order as they are kept or  
2 maintained by YOU.

3           E.     All DOCUMENTS must be produced in the file, folder, envelope, or other  
4 container in which the DOCUMENTS are kept or maintained. If the container cannot be  
5 produced, please produce copies of all labels or other identifying markings.

6           F.     DOCUMENTS attached to each other must not be separated.

7           G.     If any requested DOCUMENT or thing cannot be produced in full, please produce  
8 it to the extent possible, indicating what is being withheld and the reason it is being withheld.

9           H.     If a responsive DOCUMENT once existed but has been lost, destroyed, or  
10 otherwise is no longer in YOUR possession, identify the DOCUMENT and state the details  
11 concerning the loss or destruction of such DOCUMENT, INCLUDING the name and address of  
12 the present custodian of any such DOCUMENT if known to YOU.

13          I.     Please produce DOCUMENTS and things responsive to these requests as they are  
14 kept in the usual course of business or, alternatively, organized and labeled to correspond to each  
15 request to which the DOCUMENTS or things are responsive.

16          J.     In the event any DOCUMENT is withheld on a claim of attorney-client privilege,  
17 work product, or other similar privilege, please provide the following information: (1) the date the  
18 DOCUMENT was prepared or the date it bears; (2) the author of the DOCUMENT; (3) the  
19 addressee(s) and recipients of the DOCUMENT; (4) the title and subject matter of the  
20 DOCUMENT; (5) the source of the DOCUMENT; and (6) the basis for withholding the  
21 DOCUMENT.

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## **EXHIBIT B-1**

[SCOOBEEZ, INC.]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, SCOOBEZ, its agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on its behalf.

## **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

2. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.

4. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest.

5. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card account or debit card account administered at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

6. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR financial performance including, without limitation, any balance sheet, income statement,

1 statement of cash flow, statement of shareholder equity, financial projections, general ledgers,  
2 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
3 account, and supporting documents or schedules RELATED TO the foregoing categories that  
4 were either prepared by YOU or prepared for YOU by any third party.

5 7. All DOCUMENTS and COMMUNICATIONS RELATED TO the compensation  
6 of YOUR employees or independent contractors including, without limitation, all time records  
7 and payroll records, expense reimbursements, job descriptions, etc., and all contracts with any  
8 payroll service company or employee leasing company.

9 8. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and any of the DEBTORS,  
11 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
12 any affiliates, insiders or relatives of the foregoing, on the other hand.

13 9. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers to any of the DEBTORS,  
15 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
16 any affiliates, insiders or relatives of the foregoing.

17 10. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
18 agreement for either real property or personal property to which YOU are a party.

19 11. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
20 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
21 payee.

22 12. All DOCUMENTS, including any registration records or certificates of title, and  
23 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
24 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
25 YOU.

26 13. All DOCUMENTS and COMMUNICATIONS RELATED TO the purchase of  
27 fuel for any of the vehicles that YOU own or lease.

28 14. All DOCUMENTS and COMMUNICATIONS RELATED TO any utility services

1 provided to YOU.

2       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any  
3 other financial accommodation obtained by YOU or obtained for YOUR benefit.

4       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
5 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN,  
6 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
7 relatives of the foregoing.

8       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
9 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN,  
10 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
11 relatives of the foregoing.

12       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any security  
13 interest granted by YOU to any PERSON within the seven year period prior to the DEBTORS'  
14 April 30, 2019 petition date.

15       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
16 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
17 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

18       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
19 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
20 had an interest or from which YOU derived a benefit.

21       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
22 between YOU and either any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA  
23 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
24 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
25 Capital.

26       22. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
27 payment, or distribution made by YOU to any of the DEBTORS, SHAHAN OHANESSIAN,  
28 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or

1 relatives of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding,  
2 LLC or HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition  
3 date.

4       23. All DOCUMENTS and COMMUNICATIONS RELATED TO any payments  
5 made to any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN,  
6 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

7       24. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
8 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
9 **Exhibit 1.**

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1 EXHIBIT B-2

2 [SCOOBEZ GLOBAL, INC.]

3 SUPPLEMENTAL DEFINITION

4 1. "YOU" or "YOUR" means the responding party, SCOOBEZ GLOBAL, its  
5 agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other  
6 PERSON acting on its behalf.

7 RELEVANT TIME PERIOD

8 Unless otherwise stated, each of the following requests for documents to be produce seeks  
9 DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

10 DOCUMENTS TO BE PRODUCED

11 1. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit  
12 account, checking account, savings account, money market account, certificate of deposit,  
13 pension fund, retirement account or any other type of account at any financial institution or any  
14 credit union in which YOU have either a legal or a beneficial interest.

15 2. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit  
16 boxes to which YOU have access, either directly or indirectly, or which contain property  
17 belonging to YOU or which is under YOUR control.

18 3. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
19 deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any  
20 account in which YOU hold either a legal or beneficial interest.

21 4. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
22 deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any  
23 account in which YOU hold either a legal or beneficial interest.

24 5. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card  
25 account or debit card account administered at any financial institution or any credit union in  
26 which YOU have either a legal or a beneficial interest.

27 6. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR  
28 financial performance including, without limitation, any balance sheet, income statement,

1 statement of cash flow, statement of shareholder equity, financial projections, general ledgers,  
2 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
3 account, and supporting documents or schedules RELATED TO the foregoing categories that  
4 were either prepared by YOU or prepared for YOU by any third party.

5 7. All DOCUMENTS and COMMUNICATIONS RELATED TO the compensation  
6 of YOUR employees or independent contractors including, without limitation, all time records  
7 and payroll records, expense reimbursements, job descriptions, etc., and all contracts with any  
8 payroll service company or employee leasing company.

9 8. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and any of the DEBTORS,  
11 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
12 any affiliates, insiders or relatives of the foregoing, on the other hand.

13 9. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers to any of the DEBTORS,  
15 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
16 any affiliates, insiders or relatives of the foregoing.

17 10. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
18 agreement for either real property or personal property to which YOU are a party.

19 11. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
20 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
21 payee.

22 12. All DOCUMENTS, including any registration records or certificates of title, and  
23 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
24 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
25 YOU.

26 13. All DOCUMENTS and COMMUNICATIONS RELATED TO the purchase of  
27 fuel for any of the vehicles that YOU own or lease.

28 14. All DOCUMENTS and COMMUNICATIONS RELATED TO any utility services

1 provided to YOU.

2       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any  
3 other financial accommodation obtained by YOU or obtained for YOUR benefit.

4       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
5 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN,  
6 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
7 relatives of the foregoing.

8       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
9 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN,  
10 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
11 relatives of the foregoing.

12       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any security  
13 interest granted by YOU to any PERSON within the seven year period prior to the DEBTORS'  
14 April 30, 2019 petition date.

15       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
16 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
17 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

18       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
19 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
20 had an interest or from which YOU derived a benefit.

21       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
22 between YOU and either any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA  
23 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
24 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
25 Capital.

26       22. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
27 payment, or distribution made by YOU to any of the DEBTORS, SHAHAN OHANESSIAN,  
28 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or

1 relatives of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding,  
2 LLC or HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition  
3 date.

4       23. All DOCUMENTS and COMMUNICATIONS RELATED TO any payments  
5 made to any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN,  
6 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

7       24. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
8 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
9 **Exhibit 1.**

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## **EXHIBIT B-3**

[SCOOBUR, LLC]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, SCOOBUR, its agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on its behalf.

## **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

2. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.

4. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest.

5. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card account or debit card account administered at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

6. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR financial performance including, without limitation, any balance sheet, income statement,

1 statement of cash flow, statement of shareholder equity, financial projections, general ledgers,  
2 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
3 account, and supporting documents or schedules RELATED TO the foregoing categories that  
4 were either prepared by YOU or prepared for YOU by any third party.

5 7. All DOCUMENTS and COMMUNICATIONS RELATED TO the compensation  
6 of YOUR employees or independent contractors including, without limitation, all time records  
7 and payroll records, expense reimbursements, job descriptions, etc., and all contracts with any  
8 payroll service company or employee leasing company.

9 8. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and any of the DEBTORS,  
11 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
12 any affiliates, insiders or relatives of the foregoing, on the other hand.

13 9. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers to any of the DEBTORS,  
15 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
16 any affiliates, insiders or relatives of the foregoing.

17 10. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
18 agreement for either real property or personal property to which YOU are a party.

19 11. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
20 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
21 payee.

22 12. All DOCUMENTS, including any registration records or certificates of title, and  
23 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
24 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
25 YOU.

26 13. All DOCUMENTS and COMMUNICATIONS RELATED TO the purchase of  
27 fuel for any of the vehicles that YOU own or lease.

28 14. All DOCUMENTS and COMMUNICATIONS RELATED TO any utility services

1 provided to YOU.

2       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any  
3 other financial accommodation obtained by YOU or obtained for YOUR benefit.

4       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
5 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN,  
6 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
7 relatives of the foregoing.

8       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
9 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN,  
10 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
11 relatives of the foregoing.

12       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any security  
13 interest granted by YOU to any PERSON within the seven year period prior to the DEBTORS'  
14 April 30, 2019 petition date.

15       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
16 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
17 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

18       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
19 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
20 had an interest or from which YOU derived a benefit.

21       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
22 between YOU and either any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA  
23 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
24 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
25 Capital.

26       22. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
27 payment, or distribution made by YOU to any of the DEBTORS, SHAHAN OHANESSIAN,  
28 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or

1 relatives of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding,  
2 LLC or HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition  
3 date.

4       23. All DOCUMENTS and COMMUNICATIONS RELATED TO any payments  
5 made to any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN,  
6 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

7       24. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
8 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
9 **Exhibit 1.**

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## **EXHIBIT B-4**

## [SCOOBEEZ DELIVERIES, INC.]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, SCOOBEEZ DELIVERIES, its agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on its behalf.

### **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

2. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.

4. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest.

5. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card account or debit card account administered at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

6. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR financial performance including, without limitation, any balance sheet, income statement,

1 statement of cash flow, statement of shareholder equity, financial projections, general ledgers,  
2 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
3 account, and supporting documents or schedules RELATED TO the foregoing categories that  
4 were either prepared by YOU or prepared for YOU by any third party.

5 7. All DOCUMENTS and COMMUNICATIONS RELATED TO the compensation  
6 of YOUR employees or independent contractors including, without limitation, all time records  
7 and payroll records, expense reimbursements, job descriptions, etc., and all contracts with any  
8 payroll service company or employee leasing company.

9 8. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and any of the DEBTORS,  
11 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
12 any affiliates, insiders or relatives of the foregoing, on the other hand.

13 9. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers to any of the DEBTORS,  
15 SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or  
16 any affiliates, insiders or relatives of the foregoing.

17 10. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
18 agreement for either real property or personal property to which YOU are a party.

19 11. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
20 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
21 payee.

22 12. All DOCUMENTS, including any registration records or certificates of title, and  
23 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
24 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
25 YOU.

26 13. All DOCUMENTS and COMMUNICATIONS RELATED TO the purchase of  
27 fuel for any of the vehicles that YOU own or lease.

28 14. All DOCUMENTS and COMMUNICATIONS RELATED TO any utility services

1 provided to YOU.

2       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any  
3 other financial accommodation obtained by YOU or obtained for YOUR benefit.

4       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
5 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN,  
6 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
7 relatives of the foregoing.

8       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
9 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN,  
10 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
11 relatives of the foregoing.

12       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any security  
13 interest granted by YOU to any PERSON within the seven year period prior to the DEBTORS'  
14 April 30, 2019 petition date.

15       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
16 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
17 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

18       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
19 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
20 had an interest or from which YOU derived a benefit.

21       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
22 between YOU and either any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA  
23 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
24 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
25 Capital.

26       22. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
27 payment, or distribution made by YOU to any of the DEBTORS, SHAHAN OHANESSIAN,  
28 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or

1 relatives of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding,  
2 LLC or HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition  
3 date.

4       23. All DOCUMENTS and COMMUNICATIONS RELATED TO any payments  
5 made to any of the DEBTORS, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN,  
6 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

7       24. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
8 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
9 **Exhibit 1.**

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## **EXHIBIT B-5**

[SHAHAN OHANESSIAN]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, SHAHAN OHANESSIAN, YOUR agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on YOUR behalf.

## **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any assets to which YOU claim a legal or beneficial interest.

2. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any obligation that YOU owe to any party.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

4. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.

5. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.

6. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest

7. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card  
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1 account or debit card account administered at any financial institution or any credit union in  
2 which YOU have either a legal or a beneficial interest.

3       8. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR  
4 financial performance including, without limitation, any balance sheet, income statement,  
5 statement of cash flow, statement of shareholders' equity, financial projections, general ledgers,  
6 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
7 account, and supporting documents or schedules RELATED TO the foregoing categories that  
8 were either prepared by YOU or prepared for YOU by any third party.

9       9. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and SCOOBEZ,  
11 SCOOBEZ GLOBAL, SCOOBUR, SCOOBEZ DELIVERIES, or any other party affiliated  
12 with the foregoing.

13       10. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers that YOU have received  
15 from any entity in which YOU have or had a legal or beneficial interest.

16       11. All DOCUMENTS and COMMUNICATIONS RELATING TO any employment  
17 or independent contractor agreements that YOU and either SCOOBEZ, SCOOBEZ,  
18 GLOBAL, SCOOBUR, or SCOOBEZ DELIVERIES have entered into.

19       12. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
20 agreement for either real property or personal property to which YOU are a party.

21       13. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
22 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
23 payee.

24       14. All DOCUMENTS, including any registration records or certificates of title, and  
25 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
26 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
27 YOU.

28       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any

1 other financial accommodation obtained by YOU or obtained for YOUR benefit.

2       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
3 obligations owed by YOU to either any of the DEBTORS, SHOUSHANA OHANESSIAN, or  
4 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

5       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
6 obligations owed to YOU by either any of the DEBTORS, SHOUSHANA OHANESSIAN, or  
7 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

8       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
9 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
10 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

11       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
12 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
13 had an interest or from which YOU derived a benefit.

14       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
15 between YOU and either any of the DEBTORS, SCOOBEZ DELIVERIES, SHOUSHANA  
16 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
17 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
18 Capital.

19       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
20 payment, or distribution made by YOU to any of the DEBTORS, SCOOBEZ DELIVERIES,  
21 SHOUSHANA OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or  
22 relatives of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding,  
23 LLC or HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition  
24 date.

25       22. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
26 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as

27 **Exhibit 1.**

## **EXHIBIT B-6**

[SHOUSHANA OHANESSIAN]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, SHOUSHANA OHANESSIAN, YOUR agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on YOUR behalf.

## **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any assets to which YOU claim a legal or beneficial interest.

2. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any obligation that YOU owe to any party.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.

4. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.

5. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.

6. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest.

7. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card  
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1 account or debit card account administered at any financial institution or any credit union in  
2 which YOU have either a legal or a beneficial interest.

3       8. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR  
4 financial performance including, without limitation, any balance sheet, income statement,  
5 statement of cash flow, statement of shareholders' equity, financial projections, general ledgers,  
6 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
7 account, and supporting documents or schedules RELATED TO the foregoing categories that  
8 were either prepared by YOU or prepared for YOU by any third party.

9       9. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and SCOOBEZ,  
11 SCOOBEZ GLOBAL, SCOOBUR, SCOOBEZ DELIVERIES, or any other party affiliated  
12 with the foregoing.

13       10. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers that YOU have received  
15 from any entity in which YOU have or had a legal or beneficial interest.

16       11. All DOCUMENTS and COMMUNICATIONS RELATING TO any employment  
17 or independent contractor agreements that YOU and either SCOOBEZ, SCOOBEZ,  
18 GLOBAL, SCOOBUR, or SCOOBEZ DELIVERIES have entered into.

19       12. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
20 agreement for either real property or personal property to which YOU are a party.

21       13. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
22 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
23 payee.

24       14. All DOCUMENTS, including any registration records or certificates of title, and  
25 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
26 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
27 YOU.

28       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any

1 other financial accommodation obtained by YOU or obtained for YOUR benefit.

2       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
3 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN, or  
4 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

5       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
6 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN, or  
7 NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

8       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
9 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
10 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

11       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
12 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
13 had an interest or from which YOU derived a benefit.

14       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
15 between YOU and either any of the DEBTORS, SCOOBEZ DELIVERIES, SHAHAN  
16 OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of the  
17 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
18 Capital.

19       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
20 payment, or distribution made by YOU to any of the DEBTORS, SCOOBEZ DELIVERIES,  
21 SHAHAN OHANESSIAN, NAZARETH OHANESSIAN or any affiliates, insiders or relatives of  
22 the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
23 Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition date.

24       22. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
25 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
26 **Exhibit 1.**

## **EXHIBIT B-7**

[NAZARETH OHANESSIAN]

## **SUPPLEMENTAL DEFINITION**

4           1.        “YOU” or “YOUR” means the responding party, NAZARETH OHANESSIAN,  
5        YOUR agents, representatives, accountants, attorneys, any predecessor in interest, and/or any  
6        other PERSON acting on YOUR behalf.

## **RELEVANT TIME PERIOD**

8           Unless otherwise stated, each of the following requests for documents to be produced seeks  
9 DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any assets to which YOU claim a legal or beneficial interest.
2. All DOCUMENTS and COMMUNICATIONS that evidence the existence of any obligation that YOU owe to any party.
3. All DOCUMENTS and COMMUNICATIONS RELATED TO any deposit account, checking account, savings account, money market account, certificate of deposit, pension fund, retirement account or any other type of account at any financial institution or any credit union in which YOU have either a legal or a beneficial interest.
4. ALL DOCUMENTS and COMMUNICATIONS RELATED TO any safe-deposit boxes to which YOU have access, either directly or indirectly, or which contain property belonging to YOU or which is under YOUR control.
5. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) into any account in which YOU hold either a legal or beneficial interest.
6. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) from any account in which YOU hold either a legal or beneficial interest.
7. All DOCUMENTS and COMMUNICATIONS RELATED TO any credit card

1 account or debit card account administered at any financial institution or any credit union in  
2 which YOU have either a legal or a beneficial interest.

3       8. All DOCUMENTS and COMMUNICATIONS RELATED TO related to YOUR  
4 financial performance including, without limitation, any balance sheet, income statement,  
5 statement of cash flow, statement of shareholders' equity, financial projections, general ledgers,  
6 accounts receivable schedules, accounts payable schedules, inventory schedules, charts of  
7 account, and supporting documents or schedules RELATED TO the foregoing categories that  
8 were either prepared by YOU or prepared for YOU by any third party.

9       9. All DOCUMENTS and COMMUNICATIONS RELATED TO any contract or  
10 agreement, whether written or oral, between YOU, on the one hand, and SCOOBEZ,  
11 SCOOBEZ GLOBAL, SCOOBUR, SCOOBEZ DELIVERIES, or any other party affiliated  
12 with the foregoing.

13       10. All DOCUMENTS evidencing any dividend distributions, equity distributions,  
14 compensation, expense reimbursements, payments or other transfers that YOU have received  
15 from any entity in which YOU have or had a legal or beneficial interest.

16       11. All DOCUMENTS and COMMUNICATIONS RELATING TO any employment  
17 or independent contractor agreements that YOU and either SCOOBEZ, SCOOBEZ,  
18 GLOBAL, SCOOBUR, or SCOOBEZ DELIVERIES have entered into.

19       12. All DOCUMENTS and COMMUNICATIONS RELATED TO any lease  
20 agreement for either real property or personal property to which YOU are a party.

21       13. All DOCUMENTS and COMMUNICATIONS RELATED TO any insurance  
22 policy of any nature or kind for which YOU have been or are the insured, beneficiary or loss  
23 payee.

24       14. All DOCUMENTS, including any registration records or certificates of title, and  
25 COMMUNICATIONS RELATED TO any vehicles, commercial coaches, recreational motor  
26 vehicles, vessels, air and water craft, mobile homes or manufactured homes, owned or leased by  
27 YOU.

28       15. All DOCUMENTS and COMMUNICATIONS RELATED TO any loans or any

1 other financial accommodation obtained by YOU or obtained for YOUR benefit.

2       16. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
3 obligations owed by YOU to either any of the DEBTORS, SHAHAN OHANESSIAN, or  
4 SHOUSHONA OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

5       17. All DOCUMENTS and COMMUNICATIONS RELATED TO any debts or  
6 obligations owed to YOU by either any of the DEBTORS, SHAHAN OHANESSIAN, or  
7 SHOUSHONA OHANESSIAN or any affiliates, insiders or relatives of the foregoing.

8       18. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, sale,  
9 lease, loan, hypothecation or encumbrance of any item of real or personal property in which YOU  
10 have or had an interest and transferred said interest, in whole or in part, to a third party or parties.

11       19. All DOCUMENTS and COMMUNICATIONS RELATED TO any stocks, bonds,  
12 securities, chattel paper, or negotiable documents of title owned by YOU, in which YOU have or  
13 had an interest or from which YOU derived a benefit.

14       20. All DOCUMENTS and COMMUNICATIONS RELATED TO any transaction  
15 between YOU and either any of the DEBTORS, SCOOBEEZ DELIVERIES, SHAHAN  
16 OHANESSIAN, SHOUSHONA OHANESSIAN or any affiliates, insiders or relatives of the  
17 foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or HOP  
18 Capital.

19       21. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer,  
20 payment, or distribution made by YOU to any of the DEBTORS, SCOOBEEZ DELIVERIES,  
21 SHAHAN OHANESSIAN, SHOUSHONA OHANESSIAN or any affiliates, insiders or relatives  
22 of the foregoing, Next Gen Financial, GTS Source LLC, Chrome Cap, Palm Funding, LLC or  
23 HOP Capital within the 7 year period prior to the DEBTORS' April 30, 2019 petition date.

24       22. All DOCUMENTS and COMMUNICATIONS referenced in the March 15, 2017  
25 report from the DEBTORS' Chief Financial Officer, a copy of which is attached hereto as  
26 **Exhibit 1.**

## **EXHIBIT B-8**

## [NEXT GEN FINANCIAL, INC.]

## **SUPPLEMENTAL DEFINITION**

1. "YOU" or "YOUR" means the responding party, Next Gen Finnacial, its agents, representatives, accountants, attorneys, any predecessor in interest, and/or any other PERSON acting on its behalf.

## **RELEVANT TIME PERIOD**

Unless otherwise stated, each of the following requests for documents to be produced seeks DOCUMENTS and COMMUNICATIONS from January 1, 2015 through present.

## **DOCUMENTS TO BE PRODUCED**

1. All DOCUMENTS and COMMUNICATIONS RELATED TO any agreement between YOU and any of the following: SCOOBEZ, SCOOBEZ GLOBAL, SCOOBUR, SCOOBEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN or NAZARETH OHANESSIAN.

2. All DOCUMENTS and COMMUNICATIONS RELATED TO any loan or any other financial accommodation provided by YOU to any of the following: SCOOBEEZ, SCOOBEEZ GLOBAL, SCOOBUR, SCOOBEEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN or NAZARETH OHANESSIAN.

3. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) made by YOU to any of the following: SCOOBEZ, SCOOBEZ GLOBAL, SCOOBUR, SCOOBEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN or NAZARETH OHANESSIAN.

4. All DOCUMENTS and COMMUNICATIONS RELATED TO any transfer, deposit, or payment (whether by check, wire transfer, ACH transfer, or otherwise) received by YOU from any of the following: SCOOBEEZ, SCOOBEEZ GLOBAL, SCOOBUR, SCOOBEEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA OHANESSIAN or NAZARETH OHANESSIAN.

1       5. All DOCUMENTS and COMMUNICATIONS RELATED TO any security  
2 interest provided by YOU from any of the following: SCOOBEEZ, SCOOBEEZ GLOBAL,  
3 SCOOBUR, SCOOBEEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA  
4 OHANESSIAN or NAZARETH OHANESSIAN.

5       6. All DOCUMENTS and COMMUNICATIONS RELATED TO any accounts  
6 receivable sold to YOU by any of the following: SCOOBEEZ, SCOOBEEZ GLOBAL,  
7 SCOOBUR, SCOOBEEZ DELIVERIES, SHAHAN OHANESSIAN, SHOUSHANA  
8 OHANESSIAN or NAZARETH OHANESSIAN.

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## PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:  
BUCHALTER, 1000 Wilshire Blvd, Suite 1500, Los Angeles, CA 90017

A true and correct copy of the foregoing document entitled (*specify*) **HILLAIR CAPITAL MANAGEMENT, LLC'S NOTICE OF MOTION AND OMNIBUS MOTION FOR ENTRY OF ORDER AUTHORIZING EXAMINATIONS PURSUANT TO FEDERAL RULE OF BANKRUPTCY PROCEDURE 2004** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

**1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECTRONIC FILING (NEF):** Pursuant to controlling General Orders and LBR, the foregoing document will be served by the court via NEF and hyperlink to the document. On (*date*) May 10, 2019, I checked the CM/ECF docket for this bankruptcy case or adversary proceeding and determined that the following persons are on the Electronic Mail Notice List to receive NEF transmission at the email addresses stated below:

- Alvin Mar alvin.mar@usdoj.gov
- Ashley M McDow amcdow@foley.com, sgaeta@foley.com;Ffarivar@foley.com;swilson@foley.com
- Rejoy Nalkara rejoy.nalkara@americaninfosource.com
- Anthony J Napolitano anapolitano@buchalter.com, IFS\_filing@buchalter.com;salarcon@buchalter.com
- United States Trustee (LA) ustpregion16.la.ecf@usdoj.gov

Service information continued on attached page

**2. SERVED BY UNITED STATES MAIL:**

On (*date*) May 10, 2019, I served the following persons and/or entities at the last known addresses in this bankruptcy case or adversary proceeding by placing a true and correct copy thereof in a sealed envelope in the United States mail, first class, postage prepaid, and addressed as follows. Listing the judge here constitutes a declaration that mailing to the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

**3. SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served):** Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on (*date*) May 10, 2019, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Service information continued on attached page

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

VIA COURIER  
Presiding Judge  
Hon. Julia W. Brand  
U.S. Bankruptcy Court – Central District of California  
Edward R. Roybal Federal Building and Courthouse  
255 E. Temple Street, Suite 1382  
Los Angeles, CA 90012

May 10, 2019  
Date

Sandra I. Alarcon  
Printed Name

/s/ Sandra I. Alarcon  
Signature

**VIA OVERNIGHT MAIL:**

Debtor  
Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Debtor  
*Debtor*  
Scoobeez Global, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Debtor  
Scoobur LLC  
3463 Foothill Blvd.  
Glendale, CA 91214

U.S. Trustee's Counsel  
Alvin Mar  
915 Wilshire Boulevard, Ste 1850  
Los Angeles, CA 90017

Debtor's Counsel  
Ashley M McDow  
Foley & Lardner LLP  
555 South Flower Street  
Suite 3300  
Los Angeles, CA 90071

U.S. Trustee  
U.S. Trustee  
United States Trustee (LA)  
915 Wilshire Blvd, Suite 1850  
Los Angeles, CA 90017

**EXAMINEES:**

Nex Gen Financial  
c/o David Neale, Esq.  
Levene, Neale, Bender, Yoo & Brill LLP  
10250 Constellation Blvd. Suite 1700  
Los Angeles, CA 90067

Scoobeez, Inc.  
Attn: Scott A. Sheikh, Esq., Agent for Service of Process  
396 S. Pasadena Avenue Pasadena, California 91105

Scoobeez Global, Inc.  
Attn: Incorp Services, Inc., Agent for Service of Process  
1310 S. Vista Avenue, Suite 27  
Boise, ID 83705

Scoobur, LLC  
Attn: Agent for Service of Process  
1814 Flower Street  
Glendale, CA 91201

Scoobeez Deliveries, Inc.  
Attn: George Voskanian, Agent for Service of Process  
12710 Oxnard Street  
North Hollywood, CA 91606

Shahan Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Shoushana Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214

Nazareth Ohanessian  
c/o Scoobeez, Inc.  
3463 Foothill Blvd.  
Glendale, CA 91214